

CITY COUNCIL AGENDA Tuesday, November 5, 2019



Thank you for taking the time to join us at a City Council meeting!

To encourage community participation, the City offers up to two hours of free supervised play during City Council Meetings. Supervised play details and meeting materials are available at Hillsboro-Oregon.gov. Feel free to contact the City Recorder's office at 503-681-6269 if you have any questions.

Sign-language interpreters and Assisted Listening Devices (ALD) are available at no cost. Please call 503-681-6100 or TTY 503-681-6284, 72 hours prior to the meeting.

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1. Work Session - 5:30 pm - Conference Room C113B&C

1.1. Jackson East Comprehensive Plan and Community Development Code Amendments - presented by Dan Dias, Community and Economic Development Director; and Colin Cooper, Planning Director

Staff Report

Hillsboro Economic Development Council (HEDC) Meeting - 7 pm - Shirley Huffman Auditorium

City Council Regular Session - Following HEDC Regular Session - Shirley Huffman Auditorium

2. Presentations and Appointments

- 2.1. Mini Community Trading Post presented by Sarah Grimshaw
- 2.2. 2019 Civic Leadership Academy Presentation Enhancing the City's Earthquake Preparedness
- 2.3. Jackson School Road Improvements Project Update

3. Public Comments Regarding Items Listed On The Agenda

(Persons wishing to speak regarding items listed on the agenda may be recognized at this time. Please fill out the card on the table in the back of the room and give it to the City Recorder. You are not required to give your full address when speaking to the City Council, only your name and the general area you reside in. Presentations are limited to three minutes.)

4. Consent Agenda

4.1. Minutes:

September 17, 2019

September 17, 2019 work session

October 1, 2019

October 1, 2019 work session

Council Minutes 091719

Work Session Minutes 091719

Council Minutes 100119

Work Session Minutes 100119

4.2. Consider approving a memorandum of understanding with Ecumenical Ministries and the Forest Grove School District for implementation of Second Home.

Staff Report

4.3. Consider approving a memorandum with the United States Marshal's Service for the Hillsboro Police Department to work on a Task Force and receive reimbursement for defined expenses.

Staff Report

4.4. Consider approving an intergovernmental agreement with METRO in the amount of \$260,000 for the acquisition and delivery of summer 2019 digital aerial photography and light detection and ranging data on behalf of the Broadband Users Group.

Staff Report

5. Public Hearings

5.1. <u>Transportation Miscellaneous 001-19: South Hillsboro LID Change of Project List:</u>
Consider <u>Transportation Committee's</u> recommendation to adopt a Resolution to remove two projects in the South Hillsboro Local Improvement District and replace them with related project. **Resolution No. *2650 is available.**

Staff Report Resolution No. 2650

6. Unfinished Business

6.1. None.

7. Ordinances:

(Per Charter requirements, ordinances are adopted over the course of two City Council meetings, unless special circumstances exist. If applicable, ordinances adopted at a single meeting are noted as such on the agenda.)

First Reading:

7.1. <u>Planned Unit Development 002-19: Q2 Apartments:</u> Consider <u>Planning Commission's</u> recommendation to approve a Planned Unit Development for a 66-unit multi-family apartment complex. **Ordinance No. *6321 is available.**

Staff Report
Ordinance No. 6321

7.2. Community Development Code Amendment 002-19: Omnibus #5: Consider Planning Commission's recommendation to approve a package of non-substantive, policy neutral changes to clarify language and intent within multiple sections of the Community Development Code. Ordinance No. *6322 is available.

Staff Report
Ordinance No. 6322

7.3. Community Development Code Amendment 003-19: Housing Hillsboro Phase 1: Consider Planning Commission's recommendation to approve amendments to the CDC regulations for accessory dwelling units to implement recently passed State housing legislation. Ordinance No. *6323 is available.

Staff Report
Ordinance No. 6323

Second Reading:

7.4. Modification 009-19: Reed's Crossing Phase 1C: Consider Planning Commission's recommendation to adopt an ordinance for a Planned Unit Development Modification consolidated application for Reed's Crossing Phase 1C consisting of a Concept Plan, A Subdivision preliminary plat of 211 lots, Minor & Major adjustments, a Conditional Use application for a neighborhood park and two Development Review application for the park and the "stacked-flat" triplex lots. Ordinance No. *6320 is available.

Staff Report
Ordinance No. 6320

7.5. Zone Change 007-19: Reed's Crossing Blanton Street: Consider Planning and Zoning Hearings Board's recommendation to adopt an ordinance that would move the Mixed-Use Village Town Center zone boundary to align with the center line of SE Blanton Street. Ordinance No. *6319 is available.

Staff Report Ordinance No. 6319

- 8. New Business
 - 8.1. None.
- 9. Public Comment Regarding Items Not Listed On The Agenda

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- 10. City Manager Report
- 11. Advice/Information Items
 - 11.1. None.